

REILY TOWNSHIP BOARD OF TRUSTEES

October 16, 2024

7:00 pm Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Walter C. Minges, Nick Schwab

MOTIONS

MINUTES: Mr. Schwab made a motion to approve the minutes of October 1, 2024. Seconded by Mr. Minges, Motion carried.

PURCHASE ORDERS: Mr. Minges moved, seconded by Mr. Schwab to approve Purchase Orders as presented. Motion carried.

WARRANTS: Mr. Schwab moved, seconded by Mr. Minges to approve payment of Warrants (#26365 – 26385) totaling \$15,637.73. Motion carried.

Danielle Foulk noted that the DAR – Wreaths Across America is scheduled for December 14, 2024 at the Reily Community Center.

- Oxford Coalition for a Healthy Community –
Danielle Foulk asked the Trustees for the use of one of the rooms for about an hour on November 6, The Trustees approved the request

- Danielle Foulk noted that the Senior Coffee on Tuesday morning is going well, with a weekly attendance of 14+ community members

Zoning:

Heidi McKee shared the progress of work of the Township Zoning Commission in the area of Noise & Data Centers

- Spoke to the BC Prosecutor,

- Prosecutor suggested reviewing the work that Crosby Township has completed in this area, if there is a noise nuisance, (Data Center) and that, it (Data Center) can't go into an area zoned agriculture or residential

- Key in on B1, B2

- Review work that Perry Township, Franklin County has completed

Additionally, check with BC Prosecutor on not objectional ... is nuisance – objection

Discussion on (someday) concern about change in agriculture zoning to M-1, and application to re-zoning – (criteria) for noise in application

Road Report

Mr. Sears reported the following;

10/1/2024 – Storm clean up

10/2 – Continued with storm clean up, cleaned Community Center

10/3 – Chipped brush, mowed Community Center & shop area

10/4 – Mowed Station 1, & historical house

10/7 – Picked up trash from weekend rental, cleaned Community Center, road mowed Pierson to Stillwell, to Woods Station, picked up light brush & sticks at St. Charles & Walker cemeteries, mowed Woods Station field, Station 2, old section Reily, St. Charles, & Walker cemeteries

10/8 – Mowed shop area and crack sealed Reily Woods

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Road report cont.

10/9 – Cont. crack sealing, Kehr Rd and picked up trailer from Best General
10/10 – Finished crack sealing Kehr Rd and Reily Woods
10/11 – Helped Oxford Twp. crack seal Todd Rd and mowed Community Center
Road Report Cont.

10/14 – Finished mowing Community Center, St Charles & Walker cemeteries
10/15 – Sign report, buffed hallway and big room at Community Center

- Jo from DAR, cleaning headstones at St. Charles and possibly Walker cemeteries
- Mike Bailey, - Dump Truck will start build tomorrow, about 75 days from delivery

Road Report: Mr. Minges moved, seconded by Mr. Schwab to accept road report
Motion carries

Sign Report: Mr. Schwab moved, seconded by Mr. Minges to accept sign report.
Motion carries

Fire Report:

5 runs, 2 mutual aid since last meeting, Mr. Conrad noted;

- Met with State Fire Investigator on 10/7/24 about complaints about Nick Schwab being to old to run and a run that Mr. Schwab was supposedly on after 9/10/24
- Mr. Schwab last run before injury was on 9/8/24
- Mr. Schwab was transported by Reily EMS to hospital on 9/9/24 with injury
- Great rapport with State Fire Investigator
- Learned that there were complaints filed against Hanover and Morgan as well

Mr. Conrad had question for Fire Investigator, - CPR (Protocol) regarding use of Lucas device,

Chiefs meeting, tomorrow night in Hamilton

Mr. Schwab moved seconded by Mr. Minges to accept fire report

Mr. Conrad, abstained

Motion carries

OLD BUSINESS

Audit

Mr. Schwab noted, in all his years as a Trustee, this was the best and cleanest audit report he has reviewed.

Mr. Schwab moved, seconded by Mr. Minges to accept audit for 2022, 2023

Motion carries

UAN Computer Update - New equipment is ordered

Election Signs

Mr. Schwab moved, seconded by Mr. Minges to not allow political signs. Motion carries

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Old Business Cont.

RESOLUTION 24-1016.01 AMEND APPROPRIATIONS

Mr. Schwab moved, seconded by Mr. Minges, approval to modify the following appropriations from one account to another within the same fund. Referencing **Resolution 24-0103.1 – Moving Monies Between Line Items** (to allow the Fiscal Officer to move monies between line items with the same fund as needed)

Roll Call: Mr. Conrad, Yes, Mr. Minges, Yes, Mr. Schwab, Yes.

Motion carries and Resolution adopted

Amounts and Rates –

RESOLUTION 24-1016.02 – Accepting the Amounts and Rates

(As determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor)

Mr. Minges made a motion, seconded by Mr. Schwab, accepting the amounts and rates as determined by the Budge Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll Call Vote:

Mr. Conrad, Yes, Mr. Minges, Yes, Mr. Schwab, Yes.

Motion carried and Resolution adopted

NEW BUSINESS

OTARMA

Grants

Issue 1 Frank LaRose Shared Communication

Executive Session

Mr. Minges moved, seconded by Mr. Schwab to go into Executive Session at 8:47 pm, to discuss township personnel

Mr. Schwab moved, seconded by Mr. Minges to come out of Executive Session at 8:52 pm

8:56 PM, with no further business to come before the Board, Mr. Conrad moved to Adjourn. Seconded by Mr. Minges, motion carries and meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Walter C. Minges , Trustee

